



# Proposed Members of the Board

Annual General Meeting of KH Group Plc, 6 May 2025



# Proposed Members of the Board



**Carl Haglund**  
**b. 1979**  
**M.Sc. (Econ.)**  
**Proposed Member**

## Primary Work Experience

- Veritas Pension Insurance Company, CEO 2021-
- Accenture, Managing Director 2018-2021
- Sunshine Kaidi New Energy Group, Vice President 2016-2018
- Parliament of Finland, Member 2015-2016
- Government of Finland, Minister of Defence 2012-2015
- European Parliament, Member 2009-2012
- Ministry of Education & Culture, State Secretary 2008-2009

## Key Positions of Trust

- Chairman of the Board: Nordic Rescue Group Oy
- Member of the Board: Aktia Bank Plc  
Enersense International Plc
- Independent of the company and major shareholders



**Juha Karttunen**  
**b. 1964**  
**M.Sc. (Econ.), CEFA**  
**Member of the Board 2021-**

## Primary Work Experience

- Sisu Partners Oy, Partner, CEO 2014-
- Aventure Partners Oy, Partner, CEO, 2003-2012
- Mandatum & Co Oy, Partner 1994-2003, CEO 2000-2003

## Key Positions of Trust

- Member of the Board: KH-Koneet Group Oy  
Aristoi Capital Management Oy
- Independent of the company and major shareholders



**Christoffer Landtman**  
**b. 1983**  
**M.Sc.(Software/Business Strategy)**  
**Proposed Member**

## Primary Work Experience

- Ipercept Technology AB, Head of Partnerships 2024-
- Havator Group Oy, CEO 2017-2022
- Konecranes Plc, Vice President, Industrial Cranes 2016-2017
- Konecranes Plc, CTO 2015-2016
- Konecranes Plc, Managing Director Sweden 2012-2015
- Konecranes Plc, Lift Trucks, Sourcing Head 2010-2012
- Konecranes Plc, Global Category Manager 2008-2010
- Landtman Holding, Business Owner 2008-2009
- CompanyCube, Owner and CEO 2005-2008

## Key Positions of Trust

- Chairman of the Board: Liid Oy
- Independent of the company and major shareholders



**Taru Narvanmaa**  
**b. 1963**  
**M.Sc. (Econ.)**  
**Member of the Board 2019-**

## Primary Work Experience

- Aktia Plc, Deputy CEO 2011-2017
- Aktia/Veritas Henkivakuutus Oy, CEO 2007-2011

## Key Positions of Trust

- Chairman of The Board: Puutarhaliike Helle Oy
- Member of the Supervisory Board: Stiftelsen Eschmerska Frilasaretten
- Member of the Council: Finnish Brain Foundation
- Independent of the company and major shareholders



**Jari Rautjärvi**  
**b. 1963**  
**M.Sc. (Econ.)**  
**Proposed Member**

## Primary Work Experience

- AGCO Corporation, Vice President and CEO of Valtra 2007-2024
- Valtra Oy, Marketing Director 2007
- AGCO Nordics, Management Information System Director, Nordics 2003-2006
- Valtra Oy, CFO, Latin American Operations 1999-2003
- Valtra Inc., Group Controller 1994-1999

## Key Positions of Trust

- Chairman of the Board: Weeefiner Oy
- Independent of the company and major shareholders



**Jon Unnéus**  
**b. 1969**  
**LL.B, LL.M**  
**Member of the Board 2024-**

## Primary Work Experience

- Roschier Attorneys Ltd, Partner 2006-2023
- Roschier Attorneys Ltd, 1999-2023
- Nokia Networks/Espoo 2001
- Castrén & Snellman, Associate Lawyer 1995-1999,
- Allen & Overy/London, 1997
- Clyde & Co./London, 1996

## Key Positions of Trust

- Member of the Board: Cerenion Oy  
Somatic Studio Oy
- Independent of the company and major shareholders